

SUMMARY SHEET

I. **Description of Item**

DESCRIPTION OF ITEM: Resolution amending agreement dated October 29, 2007, by and between Shelby County Government and The Ferguson Group, LLC for the purpose of providing consultant services for federal initiatives including but not limited to homeland security, law enforcement, MPO/transportation, energy and water and economic development for the period July 1, 2008 through June 30, 2009 in the amount of \$106,200.00.

II. **Source and Amount of Funding**

\$106,200.00

III. **Contract Items**

A. Type of Contract: Consultant services for federal initiatives.

B. Terms: July 1, 2008 through June 30, 2009.

IV. **Additional Information Relevant to Approval of this Item**

The Administration recommends approval of this Resolution.

ITEM # _____

PREPARED BY: DONNA PAVATTE

APPROVED BY: _____

RESOLUTION AMENDING AGREEMENT DATED OCTOBER 29, 2007, BY AND BETWEEN SHELBY COUNTY GOVERNMENT AND THE FERGUSON GROUP, LLC FOR THE PURPOSE OF PROVIDING CONSULTANT SERVICES FOR FEDERAL INITIATIVES INCLUDING BUT NOT LIMITED TO HOMELAND SECURITY, LAW ENFORCEMENT, MPO/TRANSPORTATION, ENERGY AND WATER AND ECONOMIC DEVELOPMENT FOR THE PERIOD JULY 1, 2008 THROUGH JUNE 30, 2009 IN THE AMOUNT OF \$106,200.00. THIS ITEM REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$106,200.00. SPONSORED BY COMMISSIONER STEVE MULROY.

WHEREAS, There is a need to obtain consultant services for federal initiatives, including but limited to Homeland Security, Law Enforcement, MPO/Transportation, Energy and Water and Economic Development; and

WHEREAS, The parties entered into this agreement on July 1, 2008; and

WHEREAS, The FY 2008/2009 Budget contains sufficient funds in Account No. 010-200301-6637, Outside Contracts, for the purpose of this resolution; and

WHEREAS, The parties now desire to enter into this Agreement to renew said Agreement and to amend the compensation for said services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract between Shelby County Government and The Ferguson Group, LLC be amended and is hereby approved for the period July 1, 2008 through June 30, 2009, in the amount of \$106,200.00 for consultant services for the purpose of consulting services for federal initiatives, including but not limited to Homeland Security, Law Enforcement, MPO/Transportation, Energy and Water and Economic Development.

BE IT FURTHER RESOLVED, That the amount of \$106,200.00 is hereby appropriated from FY 2008/2009 Account No. 010-200301-6637, Outside Contracts.

BE IT FURTHER RESOLVED, that the County Mayor and the Director of Administration and Finance are authorized to issue warrant or warrants in an amount not to exceed \$106,200.00 to The Ferguson Group, LLC for the purposes contained in this resolution and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____